AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

June 25, 2013
1:30 P.M.


2. Approval of minutes of the regular meeting of June 18 and the continued meeting of June 19, 2013.

3. Executive Directors Report.

4. Proposed Executive Session to consider pending litigation in Case No109886, CDR Systems Corporation v. Oklahoma Tax Commission in the Oklahoma Court of Civil Appeals upon the advice of counsel that disclosure will seriously impair the ability of the agency to evaluate claims and conduct its defense of those claims in the pending litigation. Executive session authorized by 25 O.S. § 307(B)(4).

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

   a. Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other:
      
      | Taxpayer and Division Requests: |
      |--------------------------------|
      | P 12 214 | P 13 008 | 2012 08 053 | 2012 06 059 | AA 12 0102 |
      | X 10 142 | S 13 012 | 2013 04 547 | 2012 07 201 | AA 13 0045 |
      | X 12 098 | S 13 017 | 2013 05 533 | 2012 07 397 |
      | X 12 315 | X 98 007 | 2013 05 544 | 2012 08 165 |
      | M 13 067 | X 11 088 | 2013 06 324 | AA 12 0007 |
      | P 12 147 | X 12 021 | AA 12 0020 | AA 12 0086 |
      | P 13 007 | 2012 03 002 | AA 12 0076 | AA 12 0089 |

   b. Partial Releases:
      | PR 13 047 | PR 13 048 | PR 13 037 | PR 13 045 | PR 13 049 |

   c. Administrative Law Judges Recommendations:
      | P 11 351 K | P 11 599 K | CR 13 002 |
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.

8. Discussion and possible appointment of Motor License Agent Ms. Sarah Lau, replacing Ms. Mary Cook, Burns Flat, Oklahoma.

9. Discussion and possible approval of FY2014 budget request.

10. Internal Audit Director’s Report
    a. Consideration and possible approval of FY 14 Internal Audit Charter.
    b. Consideration and possible approval of Fraud Policy
    c. Update on Internal Audit Projects.


12. Other Division Reports.


14. Adjournment